

STATE OF CALIFORNIA
Meeting of California Inspection & Maintenance Review Committee

Tuesday, July 31, 2007 9:30 AM to 4:30 PM
California Environmental Protection Agency
1001 I ST, Coastal Hearing Room, Second Floor
Sacramento, California 95814

COMMITTEE MEMBERS PRESENT

Gideon Kracov, Acting Chair
Dennis DeCota
Eldon Heaston
John Hisserich
Bruce Hotchkiss
Roger Nickey
Al "Skip" Solórzano
Jeffrey Williams

COMMITTEE MEMBERS ABSENT

Paul Arney
Dean Saito

ALSO PRESENT

Rocky Carlisle, Executive Officer
Steve Gould, IMRC Consultant
Georganna Smith, Administrative Assistant
Don Chang, DCA, Senior Legal Counsel
Diane Dobbs, DCA, Legal Counsel

MOTIONS

1. Moved by Committee Member Hisserich and seconded by Committee Member DeCota that the committee adopt the minutes of the May 29, 2007 meeting.

Vote: Unanimous, Motion Carried

2. Moved by Committee Member Hisserich and seconded by Committee Member DeCota that the committee adopt the minutes of the June 26, 2007 meeting.

Vote: Unanimous, Motion Carried

3. Committee Member DeCota nominated Committee Member Williams for the position of IMRC Vice Chair. The motion was seconded by Committee Member Hisserich.

Vote: 7, Aye; 1 Abstention; Motion Carried

DISCUSSION ITEMS

1. Assistant BAR Chief Debbie Balaam provided the BAR Update. Ms. Balaam also introduced Deputy Chief Pat Dorais. Mr. Dorais was recently appointed as the Deputy Chief in charge of Smog Check Engineering and Operations.
2. Mr. James Goldstene provided the ARB Update.
3. Mr. Rocky Carlisle provided the Legislative update.
4. Dr. Jeffrey Williams gave an update on DMV data analysis.
5. Committee members discussed the IMRC Policy and Procedures Manual and received comment from DCA legal counsel.
6. Committee members discussed BAR's responses to questions posed in IMRC's letter dated May 3, 2007.
7. Meeting was adjourned.